

**THE WORKS SESSION STATEMENT OF LEGALS ACTIONS OF THE MAYOR AND  
CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA  
HELD ON THIS 20<sup>TH</sup> DAY OF SEPTEMBER 2010**

1. **CALL TO ORDER**-Mayor Gerald W. Lindsey called the work session to order on Monday, September 20, 2010 at 6:00 p.m. and welcomed all present to the work session and expects discussion and participation from all here to share their thoughts.
2. **ROLL CALL** –City Clerk Cristina G. Whelan, CMC, called the roll:

**PRESENT**

Mayor Gerald W. Lindsey  
Vice Mayor Monika Cronberg  
Councilman Elwood A. Johnson  
Councilman Stephen Klump  
Councilman Robert “Bob” Irvin

**ABSENT**

Councilman Christopher Donahue  
Councilman William “Bill” Holloway

**STAFF**

City Manager Pat McCourt  
City Attorney Hector M. Figueroa  
City Clerk Cristina G. Whelan, CMC  
Library Director Tom Miner  
Public Safety Director Jake Weaver  
Finance Director Ruth Graham  
Public Services & Works Director Dave Bonner  
Building Inspector Jeff Stoddard

3. **PLEDGE OF ALLEGIANCE TO THE FLAG**-Mayor Lindsey
4. **DECLARATION ON CONFLICT OF INTEREST**-There was no response from the Mayor, Council members or staff.
5. **ADOPTION OF THE AGENDA**-It was moved and seconded to adopt the agenda as presented. **CARRIED.**
6. **DISCUSSION REGARDING THE PROFESSIONAL SERVICE AGREEMENT –TWIN LAKES GOLF COURSE**  
City Manager Pat McCourt addressed the Mayor and Council. The City Manager explained the City owns and operates Golf Course and has contracted it out. Request for Proposals went out 2003 and amended May 2004 and July 2008. The current providers are John and Betty Peterson and are in attendance here. The current contract appears to expire December 31, 2010. Staff has looked at the options to go out for new RFP; talk with current provider and after discussion wants to continue. After 5-months established contract especially in areas not well defined on certain tasks. New Professional Service Agreement-Twin Lakes Golf Course is included in packet. The City owns the course, City provides effluent water up to supplies available; City retains ownership and maintenance of capital components; the Pro takes care of all the maintenance, seeding, watering, cutting of grass, sprinkler system maintenance from control box to sprinkler heads and the City maintenance from the valves to control box. The City pays a subsidy to the Pro and pro allowed to sell goods and services at the course and retain those. The amount is \$52,000/year paid to the Pro from \$40,000 General Fund Parks and \$12,000 from Sewer Fund. New contract does slightly modify that. \$54,500 because did shift some duties from maintenance of sprinkler to Pro and \$40,000 General and \$14,500 from Sewer Fund. Dave already have that money already in Maintenance and shifting it over. Clarified ownership of property the older did not provide for Pro to put in capital. Under the new there is provision with City approval can make cap imp and recover over lifetime. If part ways due to City then City would have to pay back the un-reimbursed and some protection and there is incentive to put in capital improvements. Discussion was held by those present.

Mayor Lindsey thanked them for being here and thanked the City Manager for providing information, appreciates input and looks forward to working with them.

7. **ADJOURN -6:48 p.m.**

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